STATE OF TEXAS	)(
COUNTY OF HARRIS	)(
CITY OF LA PORTE	)(

## LA PORTE AREA WATER AUTHORITY AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LA PORTE AREA WATER AUTHORITY TO BE HELD MONDAY, AUGUST 1, 2011 IN THE DOWNSTAIRS CONFERENCE ROOM OF THE PUBLIC WORKS SERVICE CENTER, 2963 NORTH 23RD STREET, LA PORTE, TEXAS, BEGINNING AT 6:00 PM.

- 1. CALL TO ORDER.
- 2. CONSIDER APPROVAL OF MINUTES FROM FEBRUARY 2, 2011 MEETING.
- 3. CONSIDER APPROVAL OF AN OPERATOR'S AGREEMENT BETWEEN THE CITY OF LA PORTE AND THE LA PORTE AREA WATER AUTHORITY.
- 4. CONSIDER APPROVAL OF FY 2011-2012 LPAWA OPERATING BUDGET.
- 5. DISCUSS CITY OF HOUSTON 2009 TRUE UP PAYMENT REQUEST AND PROVIDE THE GENERAL MANAGER WITH DIRECTION
- 6. DISCUSS CITY OF HOUSTON 2010 TRUE UP PAYMENT REQUEST AND PROVIDE THE GENERAL MANAGER WITH DIRECTION
- 7. CONSIDER APPROVAL OF INTERLOCAL AGENCY AGREEMENT WITH THE CITY OF PASADENA FOR REIMBURSEMENT TO THE CITY OF PASEDENA FOR EXPENSES RELATED TO POTENTIAL CHANGE IN SE HOUSTON WATER PURIFICATION PLANT OPERATOR AND/OR MANAGER.
- 8. GENERAL MANAGER'S REPORT.
- 9. BOARD COMMENTS.
  - A. MATTERS APPEARING ON AGENDA.
  - B. INQUIRY OF STAFF REQUIRING A STATEMENT OF SPECIFIC FACTUAL INFORMATION OR A RECITATION OF EXISTING POLICY.
- 10. ADJOURNMENT.

THIS FACILITY HAS DISABILITY ACCOMODATIONS AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

THERE MAY BE A QUORUM OF CITY COUNCIL MEMBERS PRESENT AT THE MEETING. COUNCIL WILL TAKE NO ACTION BUT MAY PARTICIPATE IN DISCUSSIONS.

Patrice Fogarty City Secretary
Date posted